[]	4 months		[]	\$1480.00
	(Small Entity)		[]	\$740.00
[].	5 months	•	[]	\$2010.00
	(Small Entity)		[]	\$1,005.00
[X] The above noted fee is [X] attached.				
Amendments to the Claims:				

## We Claim:

- 1. (Original Claim) a method for verification of an individual's identity comprising:
  - a. entering identifying background information by the applicant;
  - b. assigning a unique identifier to the applicant's personal profile;
  - c. verifying the validity of applicant's the background information;
  - d. sorting and categorizing the verified data for review by the applicant;
  - e. matching the applicant's verified personal data with the applicant,
  - f. review of the verified data by the applicant for accuracy;
  - g. creating a personal profile by the applicant using the verified data;
  - h. posting applicant's personal profile in a data base;
  - i. issuance of an invitation by applicant to a third party to view applicant's personal profile.
- 2. (Original Claim) A data processing system for verification of an individual's

## identification comprising:

- a. a computer for processing data;
- b. storage means for storing data on a storage system;

- c. first means for initializing the storage medium;
- d. second means for processing applicant's identification data;
- e. third means for independently verifying the existence and accuracy of the applicant's identification data;
- f. fourth means for sorting identification data into categories for applicant review;
- g. fifth means for applicant to verify the accuracy the independent verification of applicant's identification data;
- h. sixth means for applicant to challenge all or part of results of independent verification of identification data;
- i. seventh means for applicant to create a personal profile from applicant's verified identification data;
- eighth means for assignment of a unique identifier for the applicant's profile.
- k. ninth means for applicant to issue invitation(s) to third parties to view applicant's profile;
- 1. means for third party to view applicant's personal profile.
- 3. (Original Claim) A method for verification of an individual's identity as claimed in claim 1 wherein the background information comprises the applicant's: name, preferred and legal.
- 4. (Original Claim) A method for verification of an individual's identity as claimed in claim 1 wherein the background information comprises the applicant's date of birth.

- 5. (Original Claim) A method for verification of an individual's identity as claimed in claim 1 wherein the background information comprises the applicant's sex.
- 6. (Original Claim) A method for verification of an individual's identity as claimed in claim 1 wherein the background information comprises the applicant's social security number.
- 7. (Original Claim) A method for verification of an individual's identity as claimed in claim 1 wherein the background information comprises the applicant's citizenship.
- 8. (Original Claim) A method for verification of an individual's identity as claimed in claim 1 wherein the background information comprises the applicant's acknowledgement of any criminal convictions.
- 9. (Original Claim) A method for verification of an individual's identity as claimed in claim 1 wherein applicant's background information is verified by one or more third party sources.
- 10. (Original Claim) A method for verification of an individual's identity as claimed in claim 1 wherein pertinent credit data is sorted into fields of "Good", "Fair" "Poor" and "Challenged" as defined by the financial credit scores obtained.
- 11. (Original Claim) A method for verification of an individual's identity as claimed in claim 1 wherein Felony and Misdemeanor data found during verification is reflected by a "positive hit" without regard to the specific details of the data.

- 12. (Original Claim) A method for verification of an individual's identity as claimed in claim 1 wherein the applicant's verified identification data may be accessed on a restricted basis for the applicant to verify or challenge its accuracy.
- 13. (Original Claim) A method for verification of an individual's identity as claimed in claim 1 wherein the applicant's personal profile can be modified to display all or some of the following data:

felony convictions, misdemeanor convictions, employment verification, credit score, sexual offender classification, gender, drivers license possession, address, city of residence, state of residence, marital status, legal name, comments.

- 14. (Original Claim) A method for verification of an individual's identity as
  claimed in claim 1 wherein the applicant's does not have direct dynamic access to
  their
  - personal profile but can only modify a separate data table joined to their data table by data query for output and display purposes by a unique member identifier.
- 15. (Original Claim) A method for verification of an individual's identity as claimed in claim 1 wherein the applicant's invitation to view their respective personal profile is not sent from the applicant directly but from a third party automated email processing system.
- 16. (Original Claim) A method for verification of an individual's identity as claimed in claim 1 wherein the applicant's invitation to view their respective personal profile is viewable only through an email access link through a secure server.
- 17. (Currently Amended) A data processing system as claimed in claim 2, wherein the

- computer processing means comprises a. means for imputing (inputting) and storing the applicant's name, preferred and legal; (.)
- 18. (Currently Amended) A data processing system as claimed in claim 2, wherein the computer processing means comprises a means for imputing (inputting) and storing the applicant's address including city, state and zip code.
- 19 (Currently Amended) A data processing system as claimed in claim 2, wherein the computer processing means comprises a means for imputing (inputting) and storing the applicant's telephone number(s).
- 20. (Currently Amended) A data processing system as claimed in claim 2, wherein the computer processing means\_comprises a means for imputing (inputting) and storing the applicant's date of birth,(\_.)
- 21. (Currently Amended) A data processing system as claimed in claim 2, wherein the computer processing means comprises a means for imputing (inputting) and storing the applicant's sex—(.)
- 22. (Currently Amended) A data processing system as claimed in claim 2, wherein the computer processing means\_comprises a means for imputing (inputting) and storing the applicant's social security number. (1.)
- 23. (Currently Amended) A data processing system as claimed in claim 2, wherein the computer processing means(.) comprises a means for imputing (inputting) and storing the applicant's citizenship,
- 24. (Currently Amended) A data processing system as claimed in claim 2, wherein the computer processing means comprises a means for imputing inputting and storing the applicant's acknowledgement of any criminal convictions.
- 25. (Original Claim) A data processing system as claimed in claim 2, wherein the third means comprises an independent entity to verify the applicant's felony convictions, misdemeanor convictions, employment verification, credit score, sexual offender

classification, gender, drivers license possession, address, city of residence, state of residence, marital status and legal name.

- 26. (Currently Amended) A data processing system as claimed in claim 2, wherein the fourth means comprises a data base for sorting data regarding applicant's credit data, any criminal convictions, employment, gender, drivers license possession, verification of residence address and marital status.
- 27. (Original Claim) A data processing system as claimed in claim 2, wherein the fifth means comprises a secure data link with access restricted to applicants allowing applicant to verify or challenge the accuracy of their identity verification data.
- 28. (Original Claim) A data processing system as claimed in claim 2, wherein the sixth means comprises a template for applicants to create a personal profile for viewing by a third party, said template allowing the applicant to include or exclude identity verification data from the personal profile.
- 29. (Original Claim) A data processing system as claimed in claim 2, wherein the seventh means comprises a template for applicants to create a personal profile for viewing by a third party, said template allowing the applicant to include or exclude data concerning the applicant's applicant's credit data, any criminal convictions, employment, gender, drivers license possession, verification of residence address, marital status, or add personal comments.
- 30. (Original Claim) A data processing system as claimed in claim 2, wherein the eighth means comprises an electronically generated sequence of numbers and letters.

- 31. (Original Claim) A data processing system as claimed in claim 2, wherein the ninth means comprises an automated email system operated on a secure server without direct access for link between the applicant and the third party/invitee.
- 32. (Original Claim) A data processing system as claimed in claim 28, wherein the seventh means further comprises a digitized photograph submitted by the applicant.
- 33. (Currently Amended) A data processing system as claimed in claim (2) 29, wherein the eighth means further comprises an automated email system operated on a secure server without direct access between the applicant and the third party/invitee which limits the time for which the applicant's profile may be viewed.
- 34. (Currently Amended) A data processing system as claimed in claim (2) 30, wherein the seventh means further comprises a PersonaCheck tm service mark applied to the digitized photograph of the applicant as presented by the applicant.
  - 35. (Currently Amended) A data processing system as claimed in claim (2), wherein the computer processing means further comprises a means for imputing (inputting) and processing the applicant's credit card information for payment for use of the system.
  - 36. (Original Claim) A method for verification of an individual's identity as stated in claim 1, further comprising two non linked or connected data bases, one for input of identity verification data by applicant and one for creation and display of applicant's personal profile.
  - 37. (Currently Amended) A data processing system for verification of an individual's identity as stated in claim 8 (A method for verification of an individual's identity as claimed in claim 1) further comprising the notation "declined" as the response to any item which applicant chooses to exclude from their personal profile.

- 38. (Currently Amended) A data processing system for verification of an individual's identity as stated in claim 15 (A method for verification of an individual's identity as claimed in claim 1) wherein the applicant's verification or challenge to applicant's verified identification data is conducted via a secure internet server link.
- 39. (Original Claim) A method for verification of an individual's identity as stated in claim 1, further comprising a single access to applicant's personal profile by a third party.
- 40. (Original Claim) A method for verification of an individual's identity as stated in claim 4 wherein applicant's identification information self report is verified using a credit reporting service.
- 41. (Original Claim) A method for verification of an individual's identity as stated in claim
  4 wherein applicant's criminal history if any is verified using a criminal conviction
  database service.
- 42. (Currently Amended) A data processing system for verification of an individual's identity as stated in claim 12 (2) wherein applicant's credit card is charged based on a membership level.
- 43. (Original Claim) A computer-readable medium encoded with instructions that cause a data processing system to perform a method comprising the steps of:
  - a. entering identifying background information provided by the applicant;
  - b. verifying the validity of applicant's the background information;
  - sorting and categorizing the verified data for review by the applicant;
  - d. transmitting the verified data to the applicant for accuracy;

- e. creation of a personal profile by the applicant using the verified data;
- f. assigning a unique identifier to the applicant's personal profile;
- g. posting applicant's personal profile in a data base;
- h. at applicants request, issuing invitation to third parties to view applicant's personal profile.